



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held December 5, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to acquire, by eminent domain, the leasehold interest, tenant improvements pertaining to the realty, and all other property interests owned by CBS Outdoor aka Viacom Outdoor for property located at 2801-2813 Foothill Blvd., La Crescenta (5), in connection with the New La Crescenta Library Project, as further described in the attached letter dated December 5, 2006 from the Chief Administrative Officer.

Chris Montana, representing the Chief Administrative Office, and Gil Garcia, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board closed the hearing and took the following actions:

1. Adopted the attached Resolution of Necessity to acquire, by eminent domain, the leasehold interest, tenant improvements pertaining to the realty, and all other property interests owned by CBS Outdoor aka Viacom Outdoor for property located at 2801-2813 Foothill Blvd., La Crescenta, in connection with the new La Crescenta Library Project;
2. Instructed County Counsel to file condemnation proceedings and take the necessary action to obtain an Order of Immediate Possession; and

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3. Authorized the Auditor-Controller to issue a warrant in the amount of \$183,000 to be deposited into an account established by the Superior Court as part of the eminent domain proceedings.

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Attachments

Copies distributed:

- Each Supervisor
- County Counsel
- County Librarian
- Director of Public Works